

LOMA LINDA REDEVELOPMENT AGENCY

ACTIONS

REGULAR MEETING OF SEPTEMBER 28, 2004

A. Call To Order

5:47 p.m.

B. Roll Call

All present.

5:47-7:00

C. Closed Session and/or Workshop Items (5:30 p.m.)

1. **Closed Session** – Conference with Legal Counsel and Real Property Negotiator (Government Code Section 54956.8)

- a. Property: 140 acres located between Redlands Boulevard and Mission Road commonly known as the JPA Property
Negotiating Parties: Dennis Halloway, the Lewis Companies
Under Negotiation: Price and terms of payment

Met with Legal Counsel and Negotiator and gave direction. No final action to report.

8:16 p.m.

7:00 **Convene Public Meeting 7:00 p.m. or as soon thereafter as possible**

D. Items To Be Added Or Deleted

None.

E. Oral Reports/Public Participation (Non-Agenda Items)

None.

E. Conflict of Interest Disclosure - Note agenda item which may require member abstentions due to possible conflicts of interest

None.

G. Scheduled Items

H. General

8:17

2. Minutes of September 14

Approved as presented.

L. Reports

8:17-8:20

3. Report relating to Project Area Committee (PAC) formation and election results and authorization to transmit to the City Council [**Secretary**]

Received report and transmitted to City Council.

Board Member Petersen asked about locating DHL at the San Bernardino International Airport. Board Member Hansberger replied that the ultimate decision was DHL's; that both Riverside and San Bernardino were being considered.

J. Projects

None.

K. Adjournment

8:20 p.m.